In accordance with Section 87 of the Companies Act 2006

## AD01

## Change of registered office address

What this form is for You may use this form to change a company's registered office address What this form is I
You cannot use this
the registered office
Limited Liability Pari
do this, please use fi
Change of registere
a limited liability pari



18/05/2012 COMPANIES HO

#270

Company number 0 Company name in full  Ne	w registered office a	5 1 & G Hookey Limited ddress	Filling in this form     Please complete in typescript or in bold black capitals
2 Ne	w registered office a	· · · · · · · · · · · · · · · · · · ·	Please complete in typescript or in bold black capitals
The	e change in registered office	ddress	
	s registered this notice		
reg	person may validly serve an gistered office for 14 days fr gistered		
Building name/number 16	40 Parkway		•
Street	Solent Business Park		
Post town W	Whiteley, Fareham		
County/Region Ha	Hampshire		
Postcode P	0 1 5 7	AH	
3 Sig	gnature		
I a	I am signing this form on behalf of the company		
Signature Sign	Rg Look		
Di Ad	nis form may be signed by irector, Secretary, Person Au dministrative receiver, Recei nd manager, CIC manager, Ji		

## AD01

## Change of registered office address

Presenter Information		Important Information	
You do not have to give any contact		Please note that all information on this form	
information, but if you do it will help		will appear on the public record	
Companies House if there is a query on the			
form. The	contact information you give will		
be visible t	to searchers of the public record		
		Where to send	
Contact name	James Richard Tickell	You may return this form to any Companies	
		House address, however for expediency we	
Company name	Portland Business & Financial Solution	advise you to return it to the appropriate address below	
		For companies registered in England and Wales:	
Address	1640 Parkway□	The Registrar of Companies, Companies House,	
	Solent Business Park①	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	Whiteley□		
	Fareham□	For companies registered in Scotland:	
		The Registrar of Companies, Companies House,	
	Hampshire□	Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
	PO15 7AH	DX ED235 Edinburgh 1	
DX		Or LP – 4 Edinburgh 2 (Legal Post)	
		For companies registered in Northern Ireland	
Telephone	01489 550 440	The Registrar of Companies, Companies House,	
	<u> </u>	First Floor, Waterfront Plaza, 8 Laganbank Road,	
Checklis	st .	Belfast, Northern Ireland, BT1 3BS  DX 481 N R Belfast 1	
-	eturn forms completed incorrectly formation missing		
		Further information	
Please make sure you have remembered the		For further information see the guidance	
following:		notes on the website at	
☐ The company name and number match the		www companieshouse gov uk or email	
ınform	ation held on the public Register	enquiries@companieshouse gov uk	
☐ You have provided the new registered office address in section 2		This form is available in an	
☐ The registered office is in the location where		alternative format. Please visit the	
	mpany was registered e.g. England and Scotland, or Northern Ireland	forms page on the website at	
l		www.companieshouse.gov.uk	
☐ You have signed the form			